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| 2:00 Budget Report                               | Handout presented by Cathy Miller | “Budget Report Review” Committee Suggestions  
- Clarity of CACBSP’s input  
- Terminology Change page 5: to “above the inflation rate” (1.37%) instead of inflation rate.  
- Page 6: Merit salary program should be changed to Salary program  
- Change to “All faculty and staff”  
- Page 4, change to “due to a projected decrease in enrollment…”  
- CAS will have its own bullet point  
- Greg Tewksbury suggested a number change  
Clarification  
- Dr. Larson is agreeing to the FY 2016 budget document but not to the subsequent actions suggested in previous meetings from this document including the short term solution of using carry-forward monies from selected units to balance the budget. Instead Larson is suggesting more long term solutions such as auditing the budgets of units that do not break even or have carry-forward monies.  
- The budget committee has not considered any potential budget reallocations.  
Budget Report Recommendations approved with committee suggested changes in the document. The word, “draft” will be added as a watermark before these recommendations are distributed.  
The Budget Report Recommendations will be presented to the Chancellor a week from today. | Dr. Cathy Miller will make the necessary changes to Budget Report Recommendation document and then email as a “draft” with those words written on the sheet. |
| 2:15 Review and discussion of BS Early Childhood Studies new program proposal | New Program proposal. See handout. | Discussion  
- Accreditation is actually more an assessment.  
- Suggestion: Every 3-5 years, the units who received approval for new program proposal should return to this committee and let us know how things are going. | |
| 2:25 | Other matters arising | Should CACBSP be a part of the approval process of the New Program proposal?  
- Tabled until the next meeting. Dr. Cathy Larson | Cathy Larson will send the minutes that alerted her and prompted her to ask about CACBSP’s part of the approval process of new program proposals. |
| 2:29 | Approval of previous minutes | Minute approval scheduled for the next meeting | We will catch up on our minutes next week |

Notes
Reminders:
Next Meeting: March 30, 2 p.m. – 3 p.m., Chancellor’s Conference Room
Absent: Chancellor Borrego, Doug Knerr  
Present: Michael Farmer, Cathy Larson, Greg Tewksbury, Cathy Miller, Tess Barker, Amelia Biehl, Mehrdad Simkani, Matthew Wolverton, Matthew Wyneken

4/13/2016